

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

RAMAL ROBINSON )

CRIMINAL NO.

VIOLATIONS:

18 U.S.C. § 513(a) -- Uttering  
Counterfeited Securities

**03CR 103 46 WGY**

INDICTMENT

COUNT ONE THROUGH NINE:

(18 U.S.C. § 513(a) -- Uttering Counterfeited Securities)

The Grand Jury charges that:

On or about the dates listed below, in the District of  
Massachusetts,

RAMAL ROBINSON,

the defendant herein, did utter counterfeit securities, to wit,  
checks of Kel Corporation, with the intent to deceive Sovereign  
Bank, a federally insured financial institution operating in  
interstate commerce.

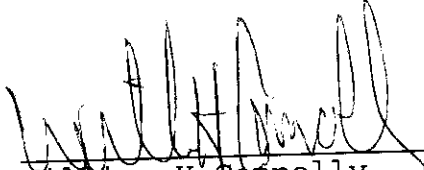
<u>Count</u>	<u>Offense Date</u>	<u>Check Amount</u>	<u>Check Number</u>
1	04/12/01	\$759.86	8197
2	04/12/01	\$925.63	8205
3	04/12/01	\$759.86	8200
4	04/12/01	\$936.51	8202
5	04/12/01	\$711.54	8203
6	04/12/01	\$936.51	8199
7	04/12/01	\$893.51	8201

<u>Count</u>	<u>Offense Date</u>	<u>Check Amount</u>	<u>Check Number</u>
8	04/12/01	\$836.10	8204
9	04/13/01	\$893.51	8198

All in violation of Title 18, United States Code, Section  
513(a).

A TRUE BILL

 11/12/03  
FOREPERSON OF GRAND JURY

  
William H. Connolly  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, November 12, 2003. @ 2:41 PM

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk